

**SCHOOL FACILITIES BOARD**  
**April 12, 2001**  
**Sahuarita, Arizona**

The School Facilities Board held a Board meeting at the Sahuarita Unified School District, Auditorium, 350 W. Sahuarita Road, Sahuarita, Arizona, 85629-9522. The meeting began at approximately 11:30 a.m.

Members Present

Conley, Patrice  
Keenan, Brooks  
Krivel, Richard  
Van Sittert, Logan, Vice-Chair  
Vaughan, G. Keith  
Wicks, Michael

Members Absent

Gentles, Karl  
Rich, Stephen, Chair  
Wright, John  
Keegan, Lisa  
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
David Lujan, Asst. Attorney General  
Tom Halverstadt, Land Specialist  
Anna M. Stevens, Admin. Assistant  
Darla Jordan, Public Information Officer  
Amber Peterson, School Finance Spec.  
Kristen Landry, Asst. Public Inf. Officer

Guests Present

Ed Mangan, Enery Design & Consulting  
Bob Young, Dysart Unified  
Tom Murphy, Dysart Unified  
Judy Richardson, PHSG  
Cathy Rex, PHSG  
Randie Stein, PHSG  
Thomas D. Rushin, Yuma Elementary  
Gregoria Amadeo, DLR  
H. Allen Shockley, Apache Jct. Unified  
Kent Davis, Deer Valley Unified  
Marcus B. Jones, Tucson Unified  
Lynn C. Webster, Tucson Unified  
Jeff Cook, Pinnacle One  
Kim Marona, Qwest  
Ray DelZotto, Pinnacle One  
Jerry Sidio, TUSD  
Chuck Juenger, Gadsden Elemenatary  
Raymond Aguilera, Gadsden Elementary  
Bill Pope, SHW Group  
J. Elaine Hall, Sahuarita Unified  
Paul Kasparian, Maricopa Unified  
Mike Hilgers, Architectural Management  
Jim Folen, Globe Unified  
Glen Scholl, Globe Unified  
Analizabeth Doan, Santa Cruz Elem.  
Thom Smith, Orcutt/Winslow

- I. Call to Order  
Board Vice-Chair, Logan Van Sittert, called the meeting to order at approximately 11:30 a.m.
- II. Roll Call  
There were six members present and four members absent from this meeting.
- III. Approval of Minutes of March 1, 2001  
Keith Vaughan moved that the Board approve the March 1, 2001 minutes. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

IV. Director's Report

a. Arthur Ranney Memorial Resolution

Keith Vaughan moved that the Board approve the memorial resolution for Arthur Ranney, Director of the Government Information Technology. Richard Krivel seconded. Motion passed on a 6-0 voice vote.

b. Legislative Update

This was an informational item only.

c. Qwest Communications Update

Kim Marona, Qwest Communications, addressed the Board to give an update on the status of the contract.

V. Guidelines/Assessment Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

There were no districts on this agenda item.

c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

Pat Conley moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.c excluding Alhambra Elementary, Coolidge Unified and Gilbert Unified. Richard Krivel seconded. Motion passed on a 6-0 voice vote.

Alhambra Elementary and Coolidge Unified

Brooks Keenan moved that the Board approve the supplemental assessment deficiency projects for Alhambra Elementary and Coolidge Unified, which will be eligible for funding from the Deficiencies Correction Fund. Mike Wicks seconded. Motion passed on a 5-0-1 voice vote with Pat Conley abstaining.

Gilbert Unified

Pat Conley moved that the Board approve the supplemental assessment deficiency projects for Gilbert Unified, which will be eligible for funding from the Deficiencies Correction Fund. Mike Wicks seconded. Motion passed on a 5-0-1 voice vote with Keith Vaughan abstaining.

d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

Pat Conley moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.d excluding Crane Elementary. Richard Krivel seconded. Motion passed on a 6-0 voice vote.

Crane Elementary

Pat Conley moved that the Board Guidelines/Assessment Committee recommendation to approve the assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund. Richard Krivel seconded. Motion passed on a 5-0-1 voice vote with Mike Wicks abstaining.

e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

Pat Conley moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the following:

1. Approve additional funding consistent with the project cost of \$497,655 for the Fire Alarm System at Chino Valley High School in the Chino Valley Unified.
2. Approve additional funding consistent with the project cost of \$200,045 for the Roof Repair at Gonzales School in the Tolleson Elementary District.

Richard Krivel seconded. Motion passed on a 6-0 voice vote.

VI. Projects Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from Maricopa Unified:

Keith Vaughan moved that the Board approve the Projects Committee recommendation approval of the final bid amount of \$77,305 for Maricopa Unified, project number 110220-009; water line replacement. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

c. Consideration of 2001 Capital Plan New Construction Requests, including projects from Apache Junction Unified:

Keith Vaughan moved that the Board approve the Projects Committee recommendation to fund a 6-8 Middle School square footage for 470 students for Apache Junction Unified School District to be opened in the fall of 2003 at a total project cost of \$4,590,752 and a FY 2002 funding amount of \$229,538. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

VII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from:

Keith Vaughan moved that the Board approve the Projects Committee recommendations as follows:

1. Accept the Projects Committee recommendation approval of increased funding in the amount of \$25,617 to expand the scope of the elementary school project in the J. O. Combs Elementary School District, project number 110344000-9999-201N.
2. Accept the Projects Committee recommendation to approve the increase in funding for Safford Unified School District's project in the amount of \$16,220

for a new K – 5 elementary school facility, project number 050201000-9999-201D.

3. Accept the Projects Committee recommendation approval of increased funding in the amount of \$49,613 to expand the scope of the elementary school project in the Union Elementary School District, project number 070462000-9999-201N.

Mike Wicks seconded. Motion passed on a 6-0 voice vote.

VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Step I and/or II

Keith Vaughan moved that the Board approve the Projects Committee recommendations as follows for items a, b and c:

1. Accept Staff recommendation to approve the Arlington Elementary School District's request for an elementary and middle school site (project number 070447000-9999-001L) and move to Step III.
2. Accept Staff recommendation to approve the Bouse Elementary School District's request for an elementary and middle school site (project number 150426000-9999-001L) and move to Step III.
3. Accept Staff recommendation to approve the Florence Unified School District's request for an elementary and middle school site (project number 110201000-9999-001L) and move to Step III.
4. Accept Staff recommendation to approve the Wickenburg Unified School District's request for an elementary and middle school site (project number 070209000-9999-001L) and move to Step III.

b. Step III

1. Accept Staff recommendation to approve the acceptance of a donation of an elementary and middle school site for the Dysart Unified School District (project number 070289000-9999-002L).
2. Accept Staff recommendation to approve the funding of an elementary school site for the Fowler Elementary School District (project number 070445000-9999-301L).
3. Accept Staff recommendation to approve the funding for an elementary school site for Gadsden School District (project number 140432000-9999-001L).
4. Accept Staff recommendation to approve the acceptance of a donation for an elementary school site for the Paradise Valley Unified School District (project number 070269000-9999-001L).
5. Accept Staff recommendation to approve the funding of an elementary school site for the Tolleson Elementary School District (project number 070417000-9999-203L).

- c. Other Land Related Issues: Creighton Elementary Additional Funding  
Board approval the request of Creighton Elementary School District to receive an additional funding of \$165,370.00 from the SFB to satisfy the court and finalize these condemnation proceedings.

Mike Wicks seconded. Motion passed on a 6-0 voice vote.

- IX. Distribution and Possible Discussion of Draft SFB Rules to be Re-adopted for Entry into Arizona Administrative Code at May 2001 Meeting:  
Moved that the Board approve the proposed the School Facilities Board Procurement Rules for Deficiency Corrections Projects for all deficiency corrections projects bid after April 12, 2001.

David Lujan addressed the Board to explain the reason for adopting the following SFB rules to be readopted for the entry in to the Arizona administrative code. It makes sense that we would have this exemption in order to get these rules effective immediately

- X. Cash Flow Projection and Financial Update  
Brooks Keenan moved that the Board approve the staff recommendation for new construction quarterly cash flow projections. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

New Staff Members

Dr. Geiger introduced Amber Peterson and Kristen Landry as the new members to join the School Facilities Board staff and welcomed by the Board.

Public Comment

Analizabeth Doan, Santa Cruz Elementary District, addressed the Board and staff to thank them for the funding provided to them for their school district.

Adjournment

There being no further business, Logan Van Sittert adjourned the meeting at approximately 12:10 p.m.

Approved by the School Facilities Board on \_\_\_\_\_, 2001

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Stephen C. Rich, Chair